



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: November 5, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 97-180

Ord. No. 1653

- A. Roll call
- B. Invocation - Pastor Gary Wall, Vinewood Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "Lodi Crane Festival"
 - 3. Presentations
 - a) Presentation of Grant by General Mills to City of Lodi for Lodi Lake
 - b) Presentation by various agencies and businesses regarding formation of the "Lodi Community Christmas" program
 - c) Presentation regarding Downtown Lodi Holiday Festivities and schedule of dates and activities
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims -\$5,071,983.67
Disbursements Through Wire Transfers - \$177,314.08
 - 2. Minutes - October 15, 1997 (Regular Meeting)
 - 3. Report of purchase of 30,000 feet of #477MCM Bare Aluminum Conductor (\$18,877.80)
 - 4. Report of purchase of forty 55-foot Class 2 Wood Utility Poles (\$21,420.70)
 - 5. Rejection of Proposals for Advisory Radio System
 - 6. Final map and improvement agreement for Bangs Ranch, Unit No. 2, Tract No. 2683

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- Res. No. 97-180 7. Purchase of Interpretive Tour Boat (\$17,264.16)
- Res. No. 97-181 8. Purchase of Lodi Lake North Side Irrigation Materials (\$6,595.57)
- Res. No. 97-182 9. Contract award for asbestos abatement and demolition of collapsing commercial structure located at 17 East Elm Street as an abatement action (\$81,800.00)
10. Radar unit replacement for Police motorcycles
11. Contract Change Orders for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street
12. Acceptance of improvements under Well 4R Water Storage Tank and Pump Station, 1215 Thurman Street
- Res. No. 97-183 13. Improvement Agreement Addendum and acceptance of improvements in River Pointe, Tract No. 2544
14. Authorize City Manager to execute lease agreement with Laidlaw Transit Services, Inc. for the lease of two transit buses
- Res. No. 97-184 15. Approval of increasing late fees for past due utility bills
16. Adopt Short-Range Improvement Plan for Public Safety Building Remodel and direct staff to develop funding alternatives for the Short- and Long-Range Projects
17. Set Public Hearing for December 17, 1997 to consider Federal Transit Administration (FTA) Fiscal Year 1997/98 Program of Projects
- Res. No. 97-185 18. Revised class specifications for Firefighter I/II and Fire Engineer
- Res. No. 97-186 19. Revised class specification and salary range for City Engineer
20. Council statement of opposition to U.S. Senate Bill 621 Repeal of the Public Utility Holding Company Act (PUCHA)

F. Public Hearings

1. Public Hearing to establish "Lodi Business Improvement Area No. 1" according to Resolution No. 97-179
- Res. No. 97-187 2. Public Hearing to consider Lodi Police Department's request for use of State of California Citizens' Option for Public Safety (COPS) Program Funds for 1997/98
- Res. No. 97-188 3. Public Hearing to consider Resolution of Intention to abandon an 8-foot public utility easement and a 60-foot street and transition easement in Lot 2 and Lot 3 of Maxwell Industrial Park

G. Communications

1. Reports: (Boards/Commissions/Task Forces/Committees)
- a) Planning Commission report of October 13, 1997
- b) Planning Commission report of October 27, 1997

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2. Appointments

- a) Post for expiring terms on various boards and commissions
- b) Post for vacancy on the Information Technology Committee

H. Regular Calendar

Res. No. 97-189 1. Introduce amendment to Traffic Ordinance Section 10.44.160, regarding designation
Ord. No. 1653 of bus stops and stands, and amend Traffic Resolution No. 97-148 to delete various
(Introduce) school bus stops

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS
LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk